MINUTES OF regular MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD <u>May 1</u> 194 5 AT 7:30 P.M.

On this the <u>lst</u> day of <u>May</u>, A. D. 194<u>5</u>, the City Commission of the City of Lufkin, Texas, convened in <u>regular</u> session, in the regular meeting place in said City, with the following members thereof, to-wit:

W. D. Winston, Jr.MayorE. A. GibbsCommissioner Ward No.1D. M. ThrashWommissioner Ward No.2B. F. MilliganCommissioner Ward No.3James A. AbneyCommissioner Ward No.4J. W. LewisCity ManagerandCity SecretaryC. E. BražilCity Attorney

being present, and the following absent: <u>None</u> constituting a quorum when the following business was transacted.

- 1. Minutes of meetings held during April were read and approved.
- 2. Mr. A. O. McQueen was present in the interest of making a new lease on the Municipal Air Port. After full discussion a motion was made by D. M. Thrash, second by B. F. Milligan, approving a proposed lease with the addition of a clause which would make provision for such local residents who are entitled to use the Air Port to provide Air Port hangars for themselves on the Municipal Air Port, on terms agreed to by themselves, A. O. McQueen and the City, providing Mr. McQueen is unable to furnish satisfactory hangar facilities to them.
- 3. Mr. C. B. Ragland and Mr. F. L. Calloway were present and outlined a plan of the Veterans of Foreign Wars to build a Memorial Building in honor of the men serving in the United States Armed Service in World War Two.
- (, The City Manager reported the appointment of Dorsie Hawkins as City Secretary, effective May 1 and Joe McClendon as City Engineer, to be effective May 16.
- 5 The matter of offering summer rates was taken up and discussed, 'after which motion was made by B. F. Milligan, second by D. M. Thrash, authorizing a rate of \$3.00 miminum up to 10,000 gallons, and 20¢ per 1,000 gallons for over 10,000 per month. This rate to apply to residence within the City and do not apply for any Commercial use.
- 6. The plan for vacation of City Employees was discussed and on motion of D. M. Thrash, second by E. A. Gibbs, employees who have been in continuouse service for six months prior to May 1, were granted one

61

week vacation with pay and employees who have been in continuous service for twelve months prior to May 1, weregranted two weeks with pay, the vagation period beginning with the month of May and ending the month of September.

7. A resolution was introduced by D. M. Thrash, second by James A. Abney, releasing from Tax Judgment, property of H. S. Scarborough, being Lot 4 in Block 107, Original Townsite. No further business was brought up, so the meeting adjourned. Passed and approved this <u>5th</u> day of <u>June</u>, A.D. <u>1945</u>.

ATTEST:

D. Minto CITY SEC